

Offshore Leaks Database

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Data from
 Paradise Papers - Appleby
 Address:

Canon's Court; 22 Victoria Street; Hamilton; HM 12; Bermuda

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Connections:

This selection has too many connections to other officers and entities to display a useful graph. You may [download](#) the data to analyze it.

Entity (6810)

	Role	From	To	Incorporation	Jurisdiction	Status	Data From
Quantieme Trust	Registered office	-	-			-	Paradise Papers
The Bayham Trust	Registered office	-	-			-	Paradise Papers
Network Aircraft Limited	Registered office	-	-			-	Paradise Papers
Estate of Maria DeSilva Machado	Registered office	-	-			-	Paradise Papers
Luminus Energy Partners Purpose Trust	Registered office	-	-			-	Paradise Papers
Five River Run Trust, The	Registered office	-	-			-	Paradise Papers
Estate of George Whitecross	Registered office	-	-			-	Paradise Papers
Tremont Trust, The	Registered office	-	-			-	Paradise Papers
Estate of Christina Mary C. Soares	Registered office	-	-			-	Paradise Papers
Estate of Frances Katharine Robinson	Registered office	-	-	18-OCT-2012	Bermuda	-	Paradise Papers
The Oceania Trust	Registered office	-	-			-	Paradise Papers
SAIC Escrow Agreement	Registered office	-	-	01-DEC-2004	Bermuda	-	Paradise Papers
Five Fold Happiness Trust, The	Registered office	-	-			-	Paradise Papers

	Role	From To		Incorporation Jurisdiction	Status	Data From
Canvest Environmental Protection Investment Company Limited	Registered office	-	-	Bermuda	-	Paradise Papers
Hampshire	Registered office	-	-		-	Paradise Papers
Neil Trust	Registered office	-	-		-	Paradise Papers
The Beauxarts Trust	Registered office	-	-		-	Paradise Papers
Bonnievie Trust	Registered office	-	-		-	Paradise Papers
Network Aircraft Limited	Registered office	-	-		-	Paradise Papers
Luminus Energy Partners Purpose Trust	Registered office	-	-		-	Paradise Papers
Kempe & Steinhoff No 1 Trust, The	Registered office	-	-		-	Paradise Papers
The Aditi Tech Employee Stock Trust	Registered office	-	-		-	Paradise Papers
Five Fold Happiness Trust, The	Registered office	-	-		-	Paradise Papers
Five River Run Trust, The	Registered office	-	-		-	Paradise Papers
Quantieme Trust	Registered office	-	-		-	Paradise Papers
Estate of George Whitecross	Registered office	-	-		-	Paradise Papers
Canvest Environmental Protection Investment Company Limited	Registered office	-	-	Bermuda	-	Paradise Papers
Estate of Maria DeSilva Machado	Registered office	-	-		-	Paradise Papers
Evermore Software Ltd. Employee Option Agency	Registered office	-	-	Bermuda	-	Paradise Papers
Estate of Christina Mary C. Soares	Registered office	-	-		-	Paradise Papers
Hampshire	Registered office	-	-		-	Paradise Papers
The Oceania Trust	Registered office	-	-		-	Paradise Papers
Estate of Frances Katharine Robinson	Registered office	-	-	18-OCT-2012	Bermuda	- Paradise Papers
Neil Trust	Registered office	-	-		-	Paradise Papers
Tremont Trust, The	Registered office	-	-		-	Paradise Papers
TSP Ltd	Registered office	-	-		-	Paradise Papers
Estate of Susan Rhind	Registered office	-	-		-	Paradise Papers
The Daphne M. Waters Trust	Registered office	-	-	Bermuda	-	Paradise Papers
Estate of De Forest Wheeler Trimmingham	Registered office	-	-	Bermuda	-	Paradise Papers
The Alpha Prime Purpose Trust	Registered office	-	-		-	Paradise Papers
Tremont Trust, The	Registered office	-	-		-	Paradise Papers
Five River Run Trust, The	Registered office	-	-		-	Paradise Papers
The Bayham Trust	Registered office	-	-		-	Paradise Papers
Canvest Environmental Protection Investment Company Limited	Registered office	-	-	Bermuda	-	Paradise Papers

		Role	From		To	Incorporation Jurisdiction	Status	Data From
Glencore Transportation (Nigeria) Limited	Registered office	-	-			Bermuda	-	Paradise Papers
Estate of Frances Mary Nash	Registered office	-	-			Bermuda	-	Paradise Papers
Bonnievie Trust	Registered office	-	-				-	Paradise Papers
The Oceania Trust	Registered office	-	-				-	Paradise Papers
Network Aircraft Limited	Registered office	-	-				-	Paradise Papers
Quantieme Trust	Registered office	-	-				-	Paradise Papers
Neil Trust	Registered office	-	-				-	Paradise Papers
Maple Trust, The	Registered office	-	-				-	Paradise Papers
The Ant Trust	Registered office	-	-				-	Paradise Papers
Kempe & Steinhoff No 1 Trust, The	Registered office	-	-				-	Paradise Papers
Luminus Energy Partners Purpose Trust	Registered office	-	-				-	Paradise Papers
Darin Trust, The	Registered office	-	-				-	Paradise Papers
Mount Prospect Ltd	Registered office	-	-			Bermuda	-	Paradise Papers
Staples Intermediary Holdings L.P.	Registered office	-	-	25-NOV-2005		Bermuda	-	Paradise Papers
Aurel A. Keserue	Registered office	-	-	06-OCT-1986		Bermuda	-	Paradise Papers
The Spirit of Bermuda Charitable Trust	Registered office	-	-	28-OCT-1997		Bermuda	-	Paradise Papers
Associated Building Services Limited	Registered office	-	-	03-JAN-1989		Bermuda	-	Paradise Papers
Ayers Business Consultants Ltd.	Registered office	-	-	31-MAR-1987		Bermuda	-	Paradise Papers
Transglobe Purpose Trust	Registered office	-	-	13-JUN-2002		Bermuda	-	Paradise Papers
Altair Re Ltd. Purpose Trust	Registered office	-	-	03-APR-2013		Bermuda	-	Paradise Papers
All Points Construction Ltd.	Registered office	-	-	30-SEP-1988		Bermuda	-	Paradise Papers
GP Management Trust	Registered office	-	-	16-NOV-1999		Bermuda	-	Paradise Papers
B & J Enterprises Ltd.	Registered office	-	-	08-SEP-1986		Bermuda	-	Paradise Papers
Aricola Ltd.	Registered office	-	-	08-SEP-1986		Bermuda	-	Paradise Papers
United Kingdom Defence Reinsurance Association Ltd	Registered office	-	-	05-APR-1974		Bermuda	-	Paradise Papers
Atlantic Aircraft Holdings Ltd.	Registered office	-	-	01-OCT-1982		Bermuda	-	Paradise Papers
Forum International Equity Purpose Trust	Registered office	-	-	22-NOV-2002		Bermuda	-	Paradise Papers
Beacon Trust Company Limited Purpose Trust, The	Registered office	-	-	05-NOV-2002		Bermuda	-	Paradise Papers
The AusterWind Purpose Trust	Registered office	-	-	06-JUN-2012		Bermuda	-	Paradise Papers
TMB Trustee Company Limited	Registered office	-	-	24-OCT-2005		Bermuda	-	Paradise Papers
The Reach Purpose Trust	Registered office	-	-	28-MAY-2007		Bermuda	-	Paradise Papers

	Role	From To Incorporation			Jurisdiction	Status	Data From
ROP Purpose Trust	Registered office	-	-	01-MAY-2007	Bermuda	-	Paradise Papers
Becton Dickinson Bermuda L.P.	Registered office	-	-	23-AUG-2011	Bermuda	-	Paradise Papers
Canary Capital Purpose Trust	Registered office	-	-	24-JUL-2000	Bermuda	-	Paradise Papers
Ursa Re Ltd. Purpose Trust	Registered office	-	-	24-SEP-2014	Bermuda	-	Paradise Papers
Primordia Purpose Trust	Registered office	-	-	24-OCT-2006	Bermuda	-	Paradise Papers
The Monro Trust	Registered office	-	-		Bermuda	-	Paradise Papers
Ocean View Purpose Trust	Registered office	-	-	11-JAN-2013	Bermuda	-	Paradise Papers
Estate of George Robert Albino	Registered office	-	-		Bermuda	-	Paradise Papers
Dash 8F (Bermuda) No. 1 Purpose Trust	Registered office	-	-	08-DEC-2011	Bermuda	-	Paradise Papers
The PLVD Purpose Trust	Registered office; mailing address	-	-	09-JUL-2013	Bermuda	-	Paradise Papers
Brant Point Fund Purpose Trust	Registered office	-	-	13-DEC-2002	Bermuda	-	Paradise Papers
The Horseshoe Purpose Trust	Registered office	-	-	07-JAN-2003	Bermuda	-	Paradise Papers
RBS FX Notes (Series DPM-US\$) Purpose Trust	Registered office	-	-	29-APR-2004	Bermuda	-	Paradise Papers
1202 Purpose Trust, The	Registered office	-	-	16-OCT-2008	Bermuda	-	Paradise Papers
Atlantic Annuities Limited	Registered office	-	-	19-JAN-1984	Bermuda	-	Paradise Papers
The PwC Cessation Payment Trust	Registered office	-	-	29-JUN-1998	Bermuda	-	Paradise Papers
Trading Opportunities Fund I Purpose Trust	Registered office	-	-	17-DEC-2009	Bermuda	-	Paradise Papers
The Gentry Trust	Registered office	-	-	27-APR-1995	Bermuda	-	Paradise Papers
The Lily Pond Investors Trust	Registered office	-	-	03-MAY-2001	Bermuda	-	Paradise Papers
MDL Active Duration Fund Purpose Trust	Registered office	-	-	13-DEC-2002	Bermuda	-	Paradise Papers
Sunshine Re Purpose Trust	Registered office	-	-	15-APR-2013	Bermuda	-	Paradise Papers
NTITI LIMITED	Registered office	-	-	22-NOV-2013	Bermuda	-	Paradise Papers
ALDERGATE ENTERPRISES LTD.	Registered office	-	-	14-DEC-2010	Bermuda	-	Paradise Papers
Trane L.P.	Registered office	-	-	28-JUN-2007	Bermuda	-	Paradise Papers
The Manulife Bermuda Master Insurance Trust	Registered office	-	-	25-AUG-2008	Bermuda	-	Paradise Papers
Amadeus Limited	Registered office	-	-	25-FEB-1983	Bermuda	-	Paradise Papers
Imperium Metals Corporation Limited	Registered office	-	-	03-DEC-2012	Bermuda	-	Paradise Papers
The Genoa Trust	Registered office	-	-	25-JUN-2004	Bermuda	-	Paradise Papers
PTC Therapeutics Holdings (Bermuda) Corp. Limited	Registered office	-	-	12-MAY-2014	Bermuda	-	Paradise Papers
Castle Harbour Partners L.P.	Registered office	-	-	01-FEB-2005	Bermuda	-	Paradise Papers
HFCP IV (Bermuda), L.P.	Registered office	-	-	07-NOV-2000	Bermuda	-	Paradise Papers

	Role	From To Incorporation			Jurisdiction	Status	Data From
Staples Global Holdings L.P.	Registered office; business address	-	-	22-JAN-1999	Bermuda	-	Paradise Papers
StarVest OMS LP	Registered office	-	-	16-APR-2010	Bermuda	-	Paradise Papers
Kiacta L.P.	Registered office	-	-	07-JAN-2011	Bermuda	-	Paradise Papers
Estate of Stella Leonora Scanlon	Registered office	-	-	10-JAN-2006	Bermuda	-	Paradise Papers
K3 Purpose Trust	Registered office	-	-	15-FEB-2002	Bermuda	-	Paradise Papers
UFJ International Finance (Bermuda) Trust	Registered office	-	-	25-MAY-2001	Bermuda	-	Paradise Papers
GMO International Equity Extension Fund (Offshore)LP	Registered office	-	-	17-NOV-2006	Bermuda	-	Paradise Papers
Bagatela Trust	Registered office	-	-	23-APR-2007	Bermuda	-	Paradise Papers
Hardwick Limited	Business address; registered office	-	-		Bermuda	-	Paradise Papers
Fundamental Re Ltd	Registered office	-	-	01-OCT-2014	Bermuda	-	Paradise Papers
Norwegian Offshore Consultants II Ltd.	Registered office	-	-	07-JUL-2004	Bermuda	-	Paradise Papers
Lat 2007 Trust	Registered office	-	-	11-JUN-2003	Bermuda	-	Paradise Papers
The Swiftsure Trust	Registered office	-	-	20-SEP-1999	Barbados	-	Paradise Papers
Ardán Aero 4 Limited	Registered office	-	-	10-APR-2014	Bermuda	-	Paradise Papers
MFS Bermuda Holdings Ltd.	Registered office	-	-	28-NOV-2013	Bermuda	-	Paradise Papers
Caterpillar New Zealand Funding Company	Registered office	-	-	15-APR-2005	Bermuda	-	Paradise Papers
The Victoria Trust	Registered office	-	-	22-NOV-2010	Bermuda	-	Paradise Papers
Orion Tankers Ltd.	Registered office	-	-	18-NOV-2011	Bermuda	-	Paradise Papers
Heavy Lift Sumo Holding Limited	Registered office	-	-	07-JUN-2011	Bermuda	-	Paradise Papers
BRENTWOOD CONSULTANTS LTD.	Registered office	-	-	06-MAR-2000	Bermuda	-	Paradise Papers
Optimus Capital Holdings Limited	Registered office	-	-	28-MAY-2007	Bermuda	-	Paradise Papers
Twelve Fifteen Limited	Registered office	-	-	26-MAY-2006	Bermuda	-	Paradise Papers
The Rose Green Trust	Registered office	-	-	16-JUL-2003	Bermuda	-	Paradise Papers
Glencore Grain Finance Bermuda Limited	Registered office	-	-	15-AUG-2012	Bermuda	-	Paradise Papers
Drummond Finance Ltd.	Registered office	-	-	20-OCT-2014	Bermuda	-	Paradise Papers
Max Power Industries Limited	Registered office	-	-	19-JAN-2006	Bermuda	-	Paradise Papers
Sun Hung Kai Financial Group Limited	Registered office	-	-	19-APR-2000	Bermuda	-	Paradise Papers
Ardán Aero 3 Limited	Registered office	-	-	10-APR-2014	Bermuda	-	Paradise Papers
Aon Bermuda Holding Company Limited	Registered office	-	-	14-MAY-2013	Bermuda	-	Paradise Papers
Ardán Aero 2 Limited	Registered office	-	-	10-APR-2014	Bermuda	-	Paradise Papers
Novartis Nutrition Finance Ltd.	Registered office	-	-	03-SEP-1990	Bermuda	-	Paradise Papers

	Role	From To Incorporation			Jurisdiction	Status	Data From
Grenadier International Limited	Registered office	-	-	24-APR-1997	Bermuda	-	Paradise Papers
Cal-Warwick Reinsurance Limited	Registered office	-	-	16-OCT-1986	Bermuda	-	Paradise Papers
Ascendant Reinsurance Holdings (Bermuda) Ltd.	Registered office	-	-	10-NOV-2005	Bermuda	-	Paradise Papers
Island Games Bermuda 2013 Ltd.	Registered office	-	-	03-FEB-2012	Bermuda	-	Paradise Papers
Broadhead Risk Management Ltd.	Registered office	-	-	12-SEP-2013	Bermuda	-	Paradise Papers
Teradata Bermuda Holdings ULC	Registered office	-	-	22-MAY-2008	Bermuda	-	Paradise Papers
Providence Recovery Partners, Ltd.	Registered office	-	-	21-DEC-2005	Bermuda	-	Paradise Papers
White Sands Holdings Limited	Registered office	-	-	31-MAR-1988	Bermuda	-	Paradise Papers
Hedmark Capital Ltd	Registered office	-	-	17-FEB-2012	Bermuda	-	Paradise Papers
Eel Limited	Registered office	-	-	29-SEP-2005	Bermuda	-	Paradise Papers
Teviot Investments Limited	Registered office	-	-	06-MAR-2008	Bermuda	-	Paradise Papers
Alere Holdings Bermuda Limited	Registered office	-	-	08-JUL-2010	Bermuda	-	Paradise Papers
Fluor-Habboush International Limited	Registered office	-	-	04-JUL-2012	Bermuda	-	Paradise Papers
EAGLE INTERNATIONAL UNDERWRITERS, LTD.	Registered office	-	-	22-JUN-1978	Bermuda	-	Paradise Papers
Skuld Holding Ltd.	Registered office	-	-	05-OCT-2010	Bermuda	-	Paradise Papers
Burgess Point Co. Ltd.	Registered office	-	-	27-AUG-1996	Bermuda	-	Paradise Papers
Chartwell Limited	Registered office	-	-	02-DEC-2009	Bermuda	-	Paradise Papers
Hinduja Global International Limited	Registered office	-	-	06-OCT-2008	Bermuda	-	Paradise Papers
Alpstar European Credit Opportunities Fund, Ltd.	Registered office	-	-	17-NOV-2004	Bermuda	-	Paradise Papers
Novartis Nutrition Finance Ltd.	Registered office	-	-	03-SEP-1990	Bermuda	-	Paradise Papers
Grenadier International Limited	Registered office	-	-	24-APR-1997	Bermuda	-	Paradise Papers
Cal-Warwick Reinsurance Limited	Registered office	-	-	16-OCT-1986	Bermuda	-	Paradise Papers
Ascendant Reinsurance Holdings (Bermuda) Ltd.	Registered office	-	-	10-NOV-2005	Bermuda	-	Paradise Papers
Island Games Bermuda 2013 Ltd.	Registered office	-	-	03-FEB-2012	Bermuda	-	Paradise Papers
Broadhead Risk Management Ltd.	Registered office	-	-	12-SEP-2013	Bermuda	-	Paradise Papers
Teradata Bermuda Holdings ULC	Registered office	-	-	22-MAY-2008	Bermuda	-	Paradise Papers
Providence Recovery Partners, Ltd.	Registered office	-	-	21-DEC-2005	Bermuda	-	Paradise Papers
White Sands Holdings Limited	Registered office	-	-	31-MAR-1988	Bermuda	-	Paradise Papers
Hedmark Capital Ltd	Registered office	-	-	17-FEB-2012	Bermuda	-	Paradise Papers
Eel Limited	Registered office	-	-	29-SEP-2005	Bermuda	-	Paradise Papers
Teviot Investments Limited	Registered office	-	-	06-MAR-2008	Bermuda	-	Paradise Papers

	Role	From	To	Incorporation	Jurisdiction	Status	Data From
Alere Holdings Bermuda Limited	Registered office	-	-	08-JUL-2010	Bermuda	-	Paradise Papers
Fluor-Habboush International Limited	Registered office	-	-	04-JUL-2012	Bermuda	-	Paradise Papers
EAGLE INTERNATIONAL UNDERWRITERS, LTD.	Registered office	-	-	22-JUN-1978	Bermuda	-	Paradise Papers
Skuld Holding Ltd.	Registered office	-	-	05-OCT-2010	Bermuda	-	Paradise Papers
Burgess Point Co. Ltd.	Registered office	-	-	27-AUG-1996	Bermuda	-	Paradise Papers
Chartwell Limited	Registered office	-	-	02-DEC-2009	Bermuda	-	Paradise Papers
Hinduja Global International Limited	Registered office	-	-	06-OCT-2008	Bermuda	-	Paradise Papers
Alpstar European Credit Opportunities Fund, Ltd.	Registered office	-	-	17-NOV-2004	Bermuda	-	Paradise Papers
Show more connections							

Officer (1744)

	Role	From	To	Data From
MS Magnate Holdings Ltd.	Registered office	-	-	Paradise Papers
CB Gold Bermuda Limited	Registered office	-	-	Paradise Papers
Alexion Bermuda Holding ULC	Registered office	-	-	Paradise Papers
Fundamental Capital Holdings Ltd	Registered office	-	-	Paradise Papers
Secure Drilling Holding Ltd.	Registered office	-	-	Paradise Papers
The G D Mackie No.1 Bermuda Settlement	Registered office	-	-	Paradise Papers
Private Equity National Indemnity Holdings, L.P.	Registered office	-	-	Paradise Papers
LifeVest Limited	Registered office	-	-	Paradise Papers
Cedar Street Holdings, Ltd.	Registered office	-	-	Paradise Papers
Dash 8F (Bermuda) No. 1 Purpose Trust	Registered office	-	-	Paradise Papers
AAAF Capital Ltd	Registered office	-	-	Paradise Papers
CM Bermuda Holdings GP Ltd.	Registered office	-	-	Paradise Papers
Aeolus GP Ltd.	Registered office	-	-	Paradise Papers
The MISL Purpose Trust	Registered office	-	-	Paradise Papers
SGI Global Holdings Ltd.	Registered office	-	-	Paradise Papers
The G D Mackie No.2 Bermuda Settlement	Registered office	-	-	Paradise Papers
MetroCat Re Ltd. Purpose Trust	Registered office	-	-	Paradise Papers
Bingham - John	Residential address; business address	-	-	Paradise Papers
The Trustees of the Nicholl Scholarship Fund as established by the Last Will and Testament of Albert E Nicholl dated 16 December 1969	Mailing address; registered office	-	-	Paradise Papers
Gores - Lothar Siegfried	Business address; residential address	-	-	Paradise Papers
Parkdale Bermuda Holdings, Ltd.	Registered office	-	-	Paradise Papers

	Role	From	To	Data From
ATL Holdings Limited	Registered office	-	-	Paradise Papers
Scorpion International Ltd.	Registered office	-	-	Paradise Papers
The Lido Purpose Trust	Registered office	-	-	Paradise Papers
The Hawthorne Trust	Registered office	-	-	Paradise Papers
The MISL Purpose Trust	Registered office	-	-	Paradise Papers
Eurogold (Bermuda) Limited	Registered office	-	-	Paradise Papers
The G D Mackie No.2 Bermuda Settlement	Registered office	-	-	Paradise Papers
Scorpion International Ltd.	Registered office	-	-	Paradise Papers
Titus Purpose Trust	Registered office	-	-	Paradise Papers
Dash 8F (Bermuda) No. 1 Purpose Trust	Registered office	-	-	Paradise Papers
B.L. Carrolton Limited and The Millborne Trust Company Limited as Trustee of The MIL Trust	Registered office	-	-	Paradise Papers
Citrus Re Ltd. Purpose Trust	Registered office	-	-	Paradise Papers
SGI Global Holdings Ltd.	Registered office	-	-	Paradise Papers
Secure Drilling Holding Ltd.	Registered office	-	-	Paradise Papers
Bingham - John	Residential address; business address	-	-	Paradise Papers
MaRI Holdings Limited	Registered office	-	-	Paradise Papers
Shakley Limited	Registered office	-	-	Paradise Papers
Gores - Lothar Siegfried	Business address; residential address	-	-	Paradise Papers
The Trustees of the Nicholl Scholarship Fund as established by the Last Will and Testament of Albert E Nicholl dated 16 December 1969	Mailing address; registered office	-	-	Paradise Papers
Cedar Street Holdings, Ltd.	Registered office	-	-	Paradise Papers
ATL Holdings Limited	Registered office	-	-	Paradise Papers
Sea Stars Trust, The	Registered office	-	-	Paradise Papers
Educate Resources, Ltd.	Registered office	-	-	Paradise Papers
LifeVest Limited	Registered office	-	-	Paradise Papers
SGI Global Holdings Ltd.	Registered office	-	-	Paradise Papers
Secure Drilling Holding Ltd.	Registered office	-	-	Paradise Papers
Parkdale Bermuda Holdings, Ltd.	Registered office	-	-	Paradise Papers
Dash 8F (Bermuda) No. 1 Purpose Trust	Registered office	-	-	Paradise Papers
Bingham - John	Residential address; business address	-	-	Paradise Papers
ATL Holdings Limited	Registered office	-	-	Paradise Papers
Japan Beta Lula Central Holding Ltd.	Registered office	-	-	Paradise Papers

RCG Global Equity Long-Short Fund Ltd.	Registered office	-	-	Paradise Papers
Floatel Investors Ltd.	Registered office	-	-	Paradise Papers
Gores - Lothar Siegfried	Business address; residential address	-	-	Paradise Papers
Educate Resources, Ltd.	Registered office	-	-	Paradise Papers
The Trustees of the Nicholl Scholarship Fund as established by the Last Will and Testament of Albert E Nicholl dated 16 December 1969	Mailing address; registered office	-	-	Paradise Papers
Cedar Street Holdings, Ltd.	Registered office	-	-	Paradise Papers
Citrus Re Ltd. Purpose Trust	Registered office	-	-	Paradise Papers
Arthur HD Gurr and Richard D. Spurling as Trustees of the Crestwood Trust	Registered office; mailing address	-	-	Paradise Papers
Erabliere Ltd.	Registered office; mailing address	-	-	Paradise Papers
Scorpion Rigs Ltd.	Registered office	-	-	Paradise Papers
Blue Capital Reinsurance Holdings Ltd.	Registered office	-	-	Paradise Papers
Tiana Limited as Trustee of the GDM 1989 Settlement	Registered office	-	-	Paradise Papers
Japan Alfa Lula Alto Holding Ltd.	Registered office	-	-	Paradise Papers
Transglobe Purpose Trust	Registered office	-	-	Paradise Papers
Arthur HD Gurr and Richard D. Spurling as Trustees of the Crestwood Trust	Registered office; mailing address	-	-	Paradise Papers
Gores - Lothar Siegfried	Business address; residential address	-	-	Paradise Papers
The Trinity Trust	Registered office	-	-	Paradise Papers
Radec Limited	Registered office; business address	-	-	Paradise Papers
Erabliere Ltd.	Registered office; mailing address	-	-	Paradise Papers
Jaguar Re Ltd.	Registered office	-	-	Paradise Papers
Cedar Street Holdings, Ltd.	Registered office	-	-	Paradise Papers
BNY analytics (Bermuda) Limited	Registered office	-	-	Paradise Papers
Anemone Investments Ltd	Registered office	-	-	Paradise Papers
Eden Limited	Registered office	-	-	Paradise Papers
Toruno-Steiner Trust	Registered office	-	-	Paradise Papers
Orion Fund JV Limited	Registered office	-	-	Paradise Papers
MGPA (Exec) Limited	Registered office	-	-	Paradise Papers
ROP Purpose Trust	Registered office	-	-	Paradise Papers
The Kernow Trust	Business address; registered office	-	-	Paradise Papers
Reliance Asset Management Limited	Registered office	-	-	Paradise Papers
GrandRiver Guaranty, Ltd.	Registered office	-	-	Paradise Papers

	Role	From	To	Data From
Eden Re Ltd. Purpose Trust	Registered office	-	-	Paradise Papers
S3 Global Master Fund Purpose Trust	Registered office	-	-	Paradise Papers
BNY analytics (Bermuda) Limited	Registered office	-	-	Paradise Papers
Anemone Investments Ltd	Registered office	-	-	Paradise Papers
Castellum Holdings Ltd.	Registered office	-	-	Paradise Papers
LAU Partners Ltd.	Registered office	-	-	Paradise Papers
The Bermuda Real Estate Trust	Registered office	-	-	Paradise Papers
MY12 Birchwood SAC A Holdco Ltd.	Registered office	-	-	Paradise Papers
LTI Limited	Registered office	-	-	Paradise Papers
The L & T Trust	Registered office	-	-	Paradise Papers
Fenix Financial Ltd.	Registered office	-	-	Paradise Papers
SeaCo Ltd.	Registered office	-	-	Paradise Papers
Kizuna Re Ltd. Purpose Trust	Registered office	-	-	Paradise Papers
K3 Purpose Trust	Registered office	-	-	Paradise Papers
ATL Holdings Limited	Registered office	-	-	Paradise Papers
Ascendant Reinsurance Holdings (Bermuda) Ltd.	Registered office	-	-	Paradise Papers
Taggart - Julia	Residential address; business address	-	-	Paradise Papers
Universal Bermuda Holding Ltd.	Registered office	-	-	Paradise Papers
Plimsoll Investments Limited	Registered office	-	-	Paradise Papers
AAAF Capital Ltd	Registered office	-	-	Paradise Papers
Brown Bear Ltd.	Business address; registered office	-	-	Paradise Papers
The Galileo Re Ltd. Purpose Trust	Registered office	-	-	Paradise Papers
SDF (IMB) GP Ltd.	Registered office	-	-	Paradise Papers
Unocal Congo (DRC), Ltd.	Registered office	-	-	Paradise Papers
Amgen Manufacturing, Limited	Registered office	-	-	Paradise Papers
Valaquentia Intellectual Properties Limited	Registered office	-	-	Paradise Papers
Amgen Holding No.1 Limited	Registered office	-	-	Paradise Papers
Sagitta European Private Equity Partners II, L.P.	Registered office	-	-	Paradise Papers
Fraser - Jennifer Yolande	Mailing address; residential address	-	-	Paradise Papers
Intelsat, Ltd.	Registered office	-	-	Paradise Papers
Dynasty Syndicate Investment Limited	Registered office	-	-	Paradise Papers

	Role	From	To	Data From
Azeus Systems Holdings Ltd.	Registered office	-	-	Paradise Papers
Centre Solutions (Bermuda) Limited	Registered office; business address	-	-	Paradise Papers
Celtic Pharma Management Limited	Registered office	-	-	Paradise Papers
Cal-Southampton Holdings, Limited	Registered office	-	-	Paradise Papers
Windhaven Holdings, Ltd.	Registered office	-	-	Paradise Papers
Irradiance Solutions, Ltd.	Registered office	-	-	Paradise Papers
Insurance Genpar (Bermuda) L.P.	Registered office; business address	-	-	Paradise Papers
Baker Hughes EHO Ltd.	Registered office	-	-	Paradise Papers
Afinia Capital Group Limited	Registered office	-	-	Paradise Papers
Ping Petroleum Limited	Registered office	-	-	Paradise Papers
Carey - Janine	Residential address	-	-	Paradise Papers
Isernhinke - Justine	Business address; residential address	-	-	Paradise Papers
Penrose - Sally	Residential address	-	-	Paradise Papers
Scorpion Offshore Ltd.	Registered office	-	-	Paradise Papers
White - Roslyn L	Residential address; business address	-	-	Paradise Papers
ZCM Asset Holding Company (Bermuda) Limited	Registered office	-	-	Paradise Papers
ZCM Holdings (Bermuda) Limited	Registered office	-	-	Paradise Papers
Renaissance Holdings Management Limited	Registered office	-	-	Paradise Papers
Anderson - Philip	Residential address	-	-	Paradise Papers
Befico Limited	Registered office	-	-	Paradise Papers
Lipsky - Pascal M A	Residential address; business address	-	-	Paradise Papers
Olivewood Limited - Bermuda	Business address; registered office	-	-	Paradise Papers
Revelation Capital Management Ltd.	Registered office	-	-	Paradise Papers
Aspen Insurance Holdings Limited	Registered office	-	-	Paradise Papers
Nabors Global Holdings II Limited	Registered office	-	-	Paradise Papers
Ingersoll-Rand Company Limited	Registered office	-	-	Paradise Papers
BRILLIANCE HOLDINGS LIMITED	Registered office	-	-	Paradise Papers
Nabors Industries Ltd.	Registered office	-	-	Paradise Papers
Celtic Pharmaceutical Holdings L.P.	Registered office	-	-	Paradise Papers
Glencore Holdings (Bermuda) Limited	Registered office	-	-	Paradise Papers

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